TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, May 17, 2021 at 7:00 p.m.

Held Via Zoom Meeting https://zoom.us/j/95274287011

Meeting ID: 952 7428 7011 Via Phone - Dial in: (669) 900 9128

AGENDA

Call to Order, Roll Call and Pledge of Allegiance

Tom Feldkamp, Mayor

Agenda

Approve Agenda

2020 Audit Presentation

Kyle Logan will be in attendance to present the 2020 Audit

Board of Adjustment

Requesting a variance by the operator working at the property of 5151 W. Wagon Trail Rd, Littleton CO, 80123, of a zoning restriction for placement of a swing outside of a setback of 25-30 feet from the rear of the property line and 40 feet from the west property line, and placement of the corner of the retaining wall 38 feet from the rear of the property line, to divert water from new basement.

Public Comment

Speakers must sign in with Clerk (comments must be limited to 3 minutes each)

Consent Agenda

Minutes of the Regular Meeting Held on April 13, 2021 (enclosure)

Treasurer's Report and Payments Approval – April 2021

Commissioners Reports

Public Safety Swanson, Cottrell Finance Dennis **Building** Carlson Parks & Recreation Hinton Public Works **Fabricant** Intergovernmental Ramsden

Attorney's Report

Presentation of Ordinance No. 333 - AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BOW MAR CONVERTING THE MUNICIPAL COURT TO A QUALIFIED MUNICIPAL COURT OF RECORD AND CONCERNING OTHER CHANGES TO CHAPTER 2, ARTICLE V OF THE BOW MAR MUNICIPAL CODE

Presentation of Ordinance No. 334 - AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BOW MAR AMENDING SECTIONS 1-72 AND 1-73 CONCERNING THE GENERAL PENALTY PROVISIONS IN THE BOW MAR MUNICIPAL CODE AND AMENDING SECTIONS 5-133, 7-14, 7-140, AND 10-121 OF THE MUNICIPAL CODE TO REFERENCE THE

GENERAL PENALTY PROVISION

Clerk's Comments

Next Regular Meeting - June 21, 2021

Mayor's Report

Old Business

Approval of Allied Waste Management and Supporting Resolution

Berry Curve Sidewalk Update **Draft Election Question**

New Business

Adjournment